VII. Date of next meeting Monday Feb 22, 1993 at 7:30 P. M.

VIII. There being no further business tonight's meeting was adjourned at 7:55 P. M. on a motion made by D. Levine, seconded W. Savino.

Respectfully submitted,

MILLIAM A SAVINO ID S

WILLIAM A. SAVINO JR. SEC.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY 2/22/93

I. Call to order:

Tonights meeting was called to order at 7:30 P. M. by V. P. V. Tyson. Present were trustees D. Levine, W. Savino, director Nan Peel. Excused G. Herrmann and J. Kronman.

II. Agenda was approved on a motion made by D. Levine, seconded W. Savino.

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded D. Levine.

IV. Financial Report & Warrant 8 14,862.66 8A 26,481.99

were approved on a motion made by D. Levine, seconded W. Savino.

V. Reports:

A. Directors Report:
There were no additions to distributed report.

VII. New Business:

A. a motion was made by D. Levine, seconded W. Savino to roll over CD which comes due 3/17/93.

B. A motion was made by W. Savino, seconded D. Levine to appoint clerks & election inspectors for District Voter Registration (Monday 3/29/93 2P.M. to 9P.M. and Library Budget Vote 4/5/93.

C. A discussion was held about the Library Budget for the Fiscal year 1993-94.

A motion was made by W. Savino, seconded by D. Levine to propose a tax request of 302,200. This will represent no increase over last year's tax rate.

VIII. Date & time of next meeting:
Monday March 8, 1993 at 7:30 PM for Public Hearing on
Library Budget.

IX. Adjournment:

Tonight's meeting was adjourned at 8:40 PM on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,

WILLIAM A. SAVÍNO JR. SEC.